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HIT Advisory Committee Meeting Minutes

July 10, 2013

Attendees:

- * Chair - Lynette Dickson, Center for Rural Health
- * Vice Chair - Dan Kelly, McKenzie County Healthcare Systems
- * Tim Blasl, ND Hospital Association (for Jerry Jurena)
- * Todd Bortke, St. Alexius Medical Center
- * Caryn Hewitt, Sanford Health
- * Courtney Koebele, ND Medical Association
- * Lois Mackey, First District Health (for Lisa Clute)
- * Darin Meschke, Dept. of Health
- * Laurie Peters, ND Health Information Mngrs. Assoc.
- * Shelly Peterson, Long Term Care Association
- * Mike Ressler, ITD
- * Jason Nisbet, Governor's Office (for Tami Ternes)
- * Jenny Witham, Dept. of Human Services
- Pamela Crawford, Attorney General's Office
- Tina Gagner, RN, ITD
- Mike Mullen, Contractor
- Chad Peterson, ITD
- Robin Vesey, ITD
- Sheldon Wolf, HIT Director – ITD

Not Present:

- * Janis Cheney, AARP
 - * Lisa Feldner, NDUS
 - * Neil Frame, Metro Area Ambulance
 - * Barb Groutt, ND Healthcare Review (QIO)
 - * Senator Lee, ND Legislature
 - * Jim Long, West River Health System
 - * Dave Molmen, Altru Health System
 - * Tony Tardugno, BCBSND
 - * *Representative Robin Weisz, ND Legislature
- *denotes appointed HIT Advisory Committee members or their designee*

I. Call to Order

The teleconference was called to order at 1:31PM on Wednesday July 10, 2013.

II. Approval of Agenda & Minutes

- a. The committee approved the agenda and the June 12, 2013 meeting minutes. Courtney Koebele moved to approve, Lois Mackey seconded. Motion carried unanimously.
- b. Dan Kelly was appointed Vice Chair.

III. NDHIN Overview & Update

- a. Direct – 389 signed up.
- b. There are 92 signed Participation Agreements.
- c. Project Status – Busy working on the query basis. Immunization messages were sent back and forth between NDHIN and BCBS. VPN's set up with Jamestown Hospital and St. Alexius. Milestones are being met.
- d. We have a user group call tomorrow at noon. There will be a demonstration done by Orion regarding the use of the NDHIN technology for providers to meet meaningful use.

IV. Provider Grant Applications

- a. Wishek Hospital Clinic Association, Presentation Medical Center, St. Andrews Health Center, St. Aloisius Medical Center have applied for a \$30,000 and McKenzie County Healthcare Systems, Inc. has applied for \$40,000. Sheldon recommends approving Wishek, Presentation Medical, St. Andrews, and St. Aloisius at \$30,000 and McKenzie County at \$40,000. Motion to approve as stated by Shelly Peterson, and second by Courtney Koebele. Motion approved unanimously.

V. Legal & Policy Domain Workgroup –

- a. Nancy Willis has left DHS therefore Pam Crawford and Jenny Witham will be the co-chair of the group..
- b. Working on the Participation Agreement and updates due to the HIPAA changes and requirements for joining HealthyWay. Lois Mackey made a motion to approve and Dan Kelly seconded it. Motioned approved unanimously.

VI. Communication & Education Domain Workgroup

- a. Have Absolute Marketing Group working on Provider Script to give providers and front staff training on the NDHIN and its benefit.

VII. Clinical Domain Workgroup

- a. At the last meeting, a demonstration on the imaging system was provided.

VIII. REACH

- a. No update but continue working on services beyond the funding period of February 2014.

IX. Medicaid

- a. No update at this time. Jenny indicated that Nancy Willis is no longer with DHS.

X. Other Business

- a. Pam is working on the Administrative Rules and should be released for public comment in the next couple of weeks.

- b. The Advanced directive group met last month. Stakeholders where interested in on how we could operationalize the advanced directive repository using the clinical portal for the directive to reside.
- XI. Adjourn

Meeting adjourned at 2:05 PM.